

1.) CORPORATION NAME:

Starr Indemnity & Liability Company

DUE DATE: **7/31/2011**

SCC ID NO: **F0369225**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000,000 |
| PREFER | 90,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8401 NORTH CENTRAL EXPRESSWAY

CITY/ST/ZIP: DALLAS, TX 75225-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|-----------------|-------------------------------|---|--|
| NAME: | MICHAEL J. CASTELLI | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | CHARLES DANGELO | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | D/Pres/CEO | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | HONORA KEANE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | JOSEPH CHARLES HENRY JOHNSON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | BERTIL P. LUNDQVIST | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |

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|-----------------|-------------------------------|---|--|
| NAME: | EDWARD EASTON MATTHEWS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | SCOTT ROTH | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | WILLIAM TUCKER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO/TRES | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | JOHN CUNNINGHAM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Chf Tech. Offr. | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | EDWARD NAVARRO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Sr VPres-Acc&He | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | MICHAEL T. TORAN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP&Chf Info Off | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | RICHARD ALEXANDER BESSINGER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Sr V Pres | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | HONORA KEANE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Gen Counsel | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | DAVID HATCHER BAKER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | IAN GEORGE DAVEY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |

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| NAME: | MICHAEL J. HORVATH | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | MARINA PECK | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VP, Claims | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | ALEX JOHN PITTIGNANO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | JAMES PITTINGER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | RICHARD THOMAS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | PATRICIA BARRETT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Asst. VP | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | CARMELLA CAPITANO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Asst. VP | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | CLAUDIA CARNAVALE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Asst. VP | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | YONG CHEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | Asst. Ctlr. | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |
| NAME: | JULIE CLIFFORD | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 8401 NORTH CENTRAL EXPRESSWAY | | |
| CITY/ST/ZIP/CO: | DALLAS, TX 75225- | | |

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|--|---|--|-----------------------------------|
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | EILEEN PETRAITIS Reinsurance Off 8401 NORTH CENTRAL EXPRESSWAY DALLAS, TX 75225- | <input checked="checked" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | WILLIAM O'CONNOR Dir. Taxation 8401 NORTH CENTRAL EXPRESSWAY DALLAS, TX 75225- | <input checked="checked" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES VENDETTI EVP 8401 NORTH CENTRAL EXPRESSWAY DALLAS, TX 75225- | <input checked="checked" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ JULIE CLIFFORD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | JULIE CLIFFORD, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | 6/1/2011 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |